

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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	:	
UNITED STATES OF AMERICA,	:	
	:	
Plaintiff,	:	
	:	<u>JUDGMENT OF FORFEITURE</u>
-v.-	:	
	:	
\$621,501.56 IN UNITED STATES CURRENCY,	:	20 Civ. 5369 (LJL)
FORMERLY CONTAINED IN PNC BANK	:	
ACCOUNT NO. 1225809374 HELD IN THE	:	
NAMES OF “EDWARD ANDERSON” AND “EA	:	
COLLECTION CLEARING, LLC,”	:	
	:	
Defendant- <i>in-rem</i> .	:	
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WHEREAS, on or about July 13, 2020, the United States commenced an *in rem* forfeiture action seeking the forfeiture of the Defendant-*in-rem* by the filing of a Verified Complaint for Forfeiture (the “Verified Complaint”). The Verified Complaint alleged that the Defendant-*in-rem* is subject to forfeiture pursuant to Title 18, United States Code, Sections 981(a)(1)(A) and 981(a)(1)(C);

WHEREAS, notice of the Verified Complaint against the Defendant-*in-rem* was posted on the official government internet site, www.forfeiture.gov, for at least thirty (30) consecutive days, beginning on July 15, 2020 through August 13, 2020, and proof of such publication was filed with the Clerk of this Court on October 13, 2020 (Dkt. No. 3);

WHEREAS, as set forth in Rule G(4)(a)(ii) and Rule G(5)(a)(ii), the notice of forfeiture specified the Defendant-*in-rem* and the intent of the United States to forfeit and dispose of the Defendant-*in-rem*, thereby notifying all third parties of their right to file a claim to adjudicate the validity of their alleged legal interest in the Defendant-*in-rem*, within sixty days from the first day of publication of the Notice on the official government internet site; and

WHEREAS, no claims or answers have been filed or made in this action and no other parties have appeared to contest the action, and the requisite time periods in which to do so, as set forth in Title 18, United States Code, Section 983(a)(4)(A) and Rule G of the Supplement Rules for Admiralty or Maritime Claims and Asset Forfeiture Claims, have expired;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED AS FOLLOWS:

1. The Defendant-*in-rem* shall be, and the same hereby is, hereby forfeited to the plaintiff United States of America.
2. The United States Department of Treasury (or its designee) shall dispose of the Defendant-*in-rem*, according to law.

3. The Clerk of the Court shall forward four certified copies of this Judgment of Forfeiture to Assistant United States Attorney, Alexander J. Wilson, Co-Chief of the Money Laundering and Transnational Criminal Enterprises Unit, One St. Andrew's Plaza, New York, New York, 10007.

Dated: New York, New York
October 16, 2020

SO ORDERED:

A handwritten signature in black ink, appearing to read "L. Liman", is written over a horizontal line.

HONORABLE LEWIS J. LIMAN
UNITED STATES DISTRICT JUDGE